



**REGULAR CITY COUNCIL MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
MARCH 24, 2015
7:00 PM**

INTRODUCTORY PROCEEDINGS

Call to order

Open forum (15 minutes maximum)

Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the Council on items not on the agenda. Individuals who wish to address the Council must have registered prior to the meeting.

Pledge of Allegiance

Approval of the minutes of the (1) Special City Council and Richfield School Board Worksession of March 2, 2015; (2) Special City Council Worksession of March 10, 2015; (3) Regular City Council Meeting of March 10, 2015; and (4) Special City Council Worksession of March 16, 2015

PRESENTATIONS

1. Presentation regarding the Community Emergency Response Team (CERT).

COUNCIL DISCUSSION

2. Hats off to hometown hits

AGENDA APPROVAL

3. Approval of the agenda.
4. **Consent Calendar contains several separate items, which are acted upon by the City Council in one motion. Once the Consent Calendar has been approved, the individual items and recommended actions have also been approved. No further Council action on these items is necessary. However, any Council Member may request that an item be removed from the Consent Calendar and placed on the regular agenda for Council discussion and action. All items listed on the Consent Calendar are recommended for approval.**
 - A. Consideration of the approval of authorizing the City Manager to Publish a Notice of Intent to Franchise (cable television).

Staff Report No. 42
 - B. Consideration of the approval of a resolution amending the allocation of the 2014 General Fund Budget.

Staff Report No. 43
 - C. Consideration of the approval of the renewal of the contract with Adesa Minneapolis for 2015/2016 for auctioning forfeited vehicles from Public Safety/Police.

Staff Report No. 44
 - D. Consideration of the approval of the continuation of the agreement with the City of Bloomington for the provision of public health services for the City of Richfield for the year 2015.

Staff Report No. 45
5. Consideration of items, if any, removed from Consent Calendar

PROPOSED ORDINANCES

6. Consideration of the second reading of an ordinance amending the City's Zoning Code and a resolution approving summary publication of said ordinance. The proposed ordinance would allow the following in the Single-Family Residential Districts: 1) construction of up to two-story garages (with conditions), and 2) construction of accessory dwelling units.

Staff Report No. 46

7. Consideration of the second reading of an ordinance amending the City's Zoning Code and a resolution authorizing summary publication of said ordinance. The proposed ordinance would prohibit recreational marijuana sales outlets and marijuana production, and establish conditions related to the location and operation of medical marijuana dispensaries.

Staff Report No. 47

OTHER BUSINESS

8. Consideration of the final plans and specifications for the Portland Avenue Reconstruction Project (CP 41008) and staff authorization to advertise for bids.

Staff Report No. 48

CITY MANAGER'S REPORT

9. City Manager's Report

CLAIMS AND PAYROLLS

10. Claims and payrolls

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11. Adjournment

Auxiliary aids for individuals with disabilities are available upon request. Requests must be made at least 96 hours in advance to the City Clerk at 612-861-9738.